

UNITED STATES DISTRICT COURT
DISTRICT OF OREGON
PORTLAND DIVISION

UNITED STATES OF AMERICA

3:18-cr-0433-MO

v.

INFORMATION

DIEGO SANCHEZ-LOPEZ,

18 U.S.C. §§ 2113(a), (d)

Defendant.

THE UNITED STATES ATTORNEY CHARGES:

COUNT 1
(Bank Robbery)
(18 U.S.C. §§ 2113(a), (d))

On or about November 27, 2017, within the District of Oregon, defendant **DIEGO SANCHEZ-LOPEZ** did, by force, violence, and intimidation, knowingly take from the person and presence of another approximately \$9,710 in United States currency, which was then in the care, custody, control, management, and possession of Albina Community Bank located at 2002 NE Martin Luther King Jr. Boulevard, Portland, Oregon, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation;

In violation of Title 18 United States Code, Sections 2113(a) and (d).

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COUNT 2
(Bank Robbery)
(18 U.S.C. §§ 2113(a), (d))

On or about December 27, 2017, within the District of Oregon, defendant **DIEGO SANCHEZ-LOPEZ** did, by force, violence, and intimidation, knowingly take from the person and presence of another approximately \$26,000 in United States currency, which was then in the care, custody, control, management, and possession of Wells Fargo Bank located at 8699 SW Main Street, Wilsonville, Oregon, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation;

In violation of Title 18 United States Code, Sections 2113(a) and (d).

COUNT 3
(Bank Robbery)
(18 U.S.C. §§ 2113(a), (d))

On or about January 11, 2018, within the District of Oregon, defendant **DIEGO SANCHEZ-LOPEZ** did, by force, violence, and intimidation, knowingly take from the person and presence of another approximately \$11,580.99 in United States currency, which was then in the care, custody, control, management, and possession of Wells Fargo Bank located at 6785 Beaverton Hillsdale Highway, Beaverton, Oregon, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation;

In violation of Title 18 United States Code, Sections 2113(a) and (d).

COUNT 4
(Bank Robbery)
(18 U.S.C. §§ 2113(a), (d))

On or about January 30, 2018, within the District of Oregon, defendant **DIEGO SANCHEZ-LOPEZ** did, by force, violence, and intimidation, knowingly take from the person and presence of another approximately \$6,720 in United States currency, which was then in the
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care, custody, control, management, and possession of US Bank located at 52313 Columbia River Highway, Scappoose, Oregon, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation;

In violation of Title 18 United States Code, Sections 2113(a) and (d).

COUNT 5
(Bank Robbery)
(18 U.S.C. §§ 2113(a), (d))

On or about February 12, 2018, within the Western District of Washington, defendant **DIEGO SANCHEZ-LOPEZ** did, by force, violence, and intimidation, knowingly take from the person and presence of another approximately \$15,400 in United States currency, which was then in the care, custody, control, management, and possession of Wells Fargo Bank located at 1800 Main Street, Vancouver, Washington, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation;

In violation of Title 18 United States Code, Sections 2113(a) and (d).

COUNT 6
(Bank Robbery)
(18 U.S.C. §§ 2113(a), (d))

On or about April 30, 2018, within the District of Oregon, defendant **DIEGO SANCHEZ-LOPEZ** did, by force, violence, and intimidation, knowingly take from the person and presence of another approximately \$33,357 in United States currency, which was then in the care, custody, control, management, and possession of Wells Fargo Bank located at 7200 NE Butler Street, Hillsboro, Oregon, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation;

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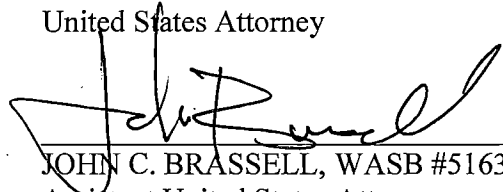
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In violation of Title 18 United States Code, Sections 2113(a) and (d).

Dated: July 29, 2019

Respectfully submitted,

BILLY J. WILLIAMS
United States Attorney



JOHN C. BRASSELL, WASB #51639
Assistant United States Attorney